

SELECTMEN'S MINUTES

August 28, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Donna Clark-AA

Chairman Trudell called the meeting to order at 6:00 pm.

Public Hearing:

Chairman Trudell opened a public hearing pursuant to the provisions of RSA 31:95-b to accept \$41,972.66 as an additional appropriation of Highway Block Grant Funds in accordance with the provisions of Senate Bill 38. This public hearing was noticed in the newspaper, on the town website and at the Town Hall as required. The funds are additional grants under RSA 235:23, I to be used for highway construction, reconstruction and maintenance purposes. The Selectmen will use this money towards unexpected additional expenses for the Mountain Meadows Road bridge replacement project created by abnormally wet conditions. There were no members of the public in attendance to ask questions or offer comments. After a brief discussion, Moscicki made a motion to accept \$41,972.66 as an additional appropriation of Highway Block Grant Funds to be used for the Mountain Meadows Road Bridge replacement's unanticipated expenses, 2nd by Beane, all voted in favor.

Chairman Trudell closed the public hearing at 6:10 pm.

Manifests & Invoices:

The manifest for Aug 28th was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for Aug 21st were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Tom Smith advised that he and Scott are ditching and grading various roads while waiting for contractor Winterset Inc to move equipment in to resume work on the Mountain Meadows Road Bridge. * Clark reported on the Applicant Briefing session she and Tom attended related to the July 1st storm damage reimbursement process. Some nearby towns had hundreds of thousands of dollars in damage to roads and bridges, while Lyman's damage was minimal. Clark will submit the required paperwork to determine if the Town qualifies for any funding. * The Animal Control Officer's Civil Forfeiture Warrant was returned showing all dog license fees and fines have been paid. * The Selectmen reviewed a current Capital Reserve Fund spreadsheet provided by Trustee Lisa Linowes. Beane then made a motion to transfer \$7,728.00 from the Transfer Station Equipment & Repair Capital Reserve Fund to the General Fund to cover the amount paid to the Town of Lisbon for Lyman's share of the skid steer purchased in 2017 for the Tri-Town Transfer Station, 2nd by Moscicki, all voted in favor. A letter authorizing the Trustees of the Trust Funds to coordinate the transfer of funds with Treasurer Presby was signed. The Board also prepared a letter to the Trustees of the Trust Funds thanking them for their service

and passing along one recommendation from the auditors. * The Selectmen will be scheduling annual reviews for full time employees in the next few weeks.

Permits and Applications:

The following was approved:

- Intent to Cut for Gertrude Beane for Map 240 Lot 001 & Map 231 Lot 007

An Accessory Zoning Permit for Anne Marie Howe for a garage for Map 219 Lot 032 was denied as the lot does not have the required acreage, road frontage and setbacks. She will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

The person previously interested in developing a Hubberton Rd property for residential, agricultural and business uses has decided not to pursue the matter at this time.

Correspondence:

The following were received:

- Primex Contracts: Be Careful What You Sign training on Sept 28th in Concord - Clark will attend
- NH Dept of Environmental Services NH Gravel & Dirt Road Maintenance Workshop on Sept 29th in Gilford - either the Road Agent or a Selectman will attend
- 2017 NCES Landfill Customer Appreciation Day Sept 29th in Bethlehem

Old Business:

The NH Dept of Revenue approved the Town's MS-1 Summary Inventory of Valuation extension form. * New Town Hall keys and alarm codes were given to Board members. * Town Counsel confirmed an ongoing Zoning Board of Adjustment matter is over as the applicant sold the property.

Trudell motioned to adjourn the meeting at 7:10 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Sept 11th, at 6:00 pm.

Approved:
